

**FACULTY OF ARTS AND SCIENCES**

**AGENDA - APRIL 6, 1999**

**3:30 P.M.**

**MILLINGTON 150**

I. Minutes of the last meeting (March 2, 1999)

II. Report of Administrative Officers

III. Nomination and Elections

Elections to the Following Committees:

Procedural Review Committee

Degrees

Retention, Promotion and Tenure

IV. Faculty Affairs Committee

Teaching Evaluations

Grade Appeal

V. Educational Policy Committee

VI. Old Business

VII. New Business